

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, May 3, 2022**

Council Members M.C. Keegan-Ayer, President; Michael Blue, Vice-President, Jerry Donald, Jessica Fitzwater, Kai Hagen, Phil Dacey and Steve McKay were present for the meeting.

Also present were Ragen Cherney, County Council Chief of Staff; Catherine Keller, Assistant County Attorney; Sarah Ambrosio, Recording Secretary; and Nancy Luna, Executive Assistant, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 5:30 p.m.

Opening Statement from Council President M.C. Keegan-Ayer

Council President M.C. Keegan-Ayer provided an opening statement at the start of the meeting. Included in that statement was a welcoming to the Legislative meeting for Tuesday, May 3, 2022 and information on how to watch and participate in the meeting. President Keegan-Ayer called roll and a quorum was established for the meeting.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Action on the Agenda

Council Member Michael Blue moved to approve the agenda as presented. Council Member Kai Hagen seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

Public Comment was heard from:

- None

Business Items:

Budget Adjustments

- J-22-277 – Operations/Area Agency on Aging, Senior Services Division
- J-22-296 – Operations/Area Agency on Aging, Senior Services Division
- J-22-302 – Housing & Community Development, Citizens Services Division
- J-22-303 – Communications, County Executive's Office

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, May 3, 2022**

Council Member Jessica Fitzwater moved to approve Budget Adjustments J-22-277, J-22-296, J-22-302 and J-22-303 as presented. Council Member Michael Blue seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

Approval of Minutes from April 26, 2022.

Council Member Jessica Fitzwater moved to approve the minutes from April 26, 2022, as presented. Council Member Michael Blue seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

Installment Purchase Program - Request for Approval of Four (4) Resolutions - Enter into Installment Purchase Agreements (Gerwig, Bidle, Poole, and Miller)

Anne Bradley, Administrator, Land Preservation Program, Planning & Permitting Division and James Cumbie, Esquire, Venable LLP (County Bond Counsel), presented information to the Council on the Installment Purchase Program – Request for Approval of Four Resolutions – Enter into Installment Purchase Agreements (Gerwig, Bidle, Poole, and Miller).

Maryland Association of Counties (MACo) Leadership Update

Laura Price, MACo President, Council Member, Talbot County and Michael Sanderson, Executive Director, Maryland Association of Counties (MACo), provided an update on the Maryland Association of Counties (MACo) Leadership.

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, May 3, 2022**

Frederick County Hazard Mitigation and Climate Adaptation Plan (“Plan”)

Jack Markey, Division Director, Emergency Management Division, briefed the Council on the Frederick County Hazard Mitigation and Climate Adaptation Plan (“Plan”).

Adoption of Resolution Approving Amendment of 2009 Loan from Maryland Water Quality Financing Administration

Erin White, Division Director, Finance Division and James Cumbie, Esquire, Venable LLP (County Bond Counsel), presented information to the Council on the Adoption of Resolution Approving Amendment of 2009 Loan from Maryland Water Quality Financing Administration.

Budget Amendments

Council President M.C. Keegan-Ayer advised the Council and the public that no Budget Amendments has been submitted at this time.

Public Hearing Hood College 2022 Economic Development Revenue Bonds

Erin White, Division Director, Finance Division and James Cumbie, Esquire, Venable LLP (County Bond Counsel), presented information to the Council on the Hood College 2022 Economic Development Revenue Bonds.

Public Comment was heard from:

- None

With no additional speakers President Keegan-Ayer closed public comment.

First Reading Calendar:

Amending the Adequate Public Facilities Ordinance

Council Member Steve McKay provided information to the Council on the Proposed Bill – Amending the Adequate Public Facilities Ordinance.

The Council took a break from 6:46 p.m. to 7:00 p.m.

Public Hearing:

The Council reconvened at 7:00 pm and Council President Keagan-Ayer re-established a quorum with all members present.

FY 2023 Constant Yield Tax Rate

Rick Harcum, Chief Administrative Officer and Jennifer Peterson, Deputy Budget

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, May 3, 2022**

Director, provided information on the FY 2023 Constant Yield Tax Rate.

Public Comment was heard from:

- Kimberly Herrdon
- Chris Hause
- Ed Schoder
- Joe Daly
- Brent Simmons

With no additional speakers President Keegan-Ayer closed public comment.

Public Comment was heard from:

- None

Council Member Comments:

Council Member comments were provided.

Adjourn

The meeting adjourned at 7:26 p.m.

M.C. Keegan-Ayer, President
County Council